



Nuckolls County Board Minutes



APRIL 4, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 4, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 28, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. A motion was made by Christensen to approve the Agenda and the March 28, 2016 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Mark Mainelli of Mainelli Wagner & Associates, met with the Board to give the weekly update on the road department. Their discussion included; guys are blading roads, work is being done on drive way tubes, bridge maintenance and removing trees underneath bridges, several culvert projects including the two FEMA funded replacements and new motorgrader is out and going. Warren presented a quote from Hein Construction out of Fairbury for \$13,817.60 for the armor coating on the Nora road and Mark Mainelli gave status update on LB960.

A motion was made by Zikmund to accept the Monthly Board reports of the Treasurer, County Clerk, County Court, and Clerk of the District Court as submitted. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Dave Meyer and Craig Johnson explained to the board and insurance committee members that Nuckolls County did not qualify for a captive benefits program. Johnson explained that he felt the best option for Nuckolls County benefits was to remain self-funded and implement a stricter wellness program.

There being no further business the meeting was recessed at 11:55 a.m. until Monday, April 11, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk